

NORTH HAVEN HOUSING AUTHORITY

Chairman Cook called the meeting to order at 4:00. All commissioners were present with the exception of Mr. Ficocelli whose absence was excused. Also in attendance was First Selectman Michael Freda and tenants Rosemary LaChance and Charles Poulton. We welcomed our new commissioner Mr. Mark Kornacki.

The first order of business was the election of officers conducted by Mr. Freda. The slate of officers remains the same.

Mr. Freda discussed the possibility of building additional senior housing at the rear of Temple Pines. The issue of bonding was discussed and the possibility will be researched

The second portion of the meeting was the maintenance portion. John Ragozzino proposed a plan to install a suspended ceiling in apartment C13 as efforts to repair peelings have been in vain. The proposed cost was \$2500 plus materials. Action was tabled pending other price quotes and alternatives.

The regular portion of the meeting then resumed.

Upon motions made and seconded, the December minutes were approved as circulated and January bills were approved for payment including regular bills not as yet received.

Correspondence included vendor ads and a letter of thanks from a former tenant who is now at Masonicare with ALS. Correspondence also included e-mails from CHFA and meeting announcements.

The waiting list will open on January 15th. The proper procedure will be followed. Notifications have been sent and the CT Housing Search has published this information on line.

North Haven Electric will be installing new wall heaters at Parkside to prevent frozen pipes. They have suggested uncovering sprinklers and moving plugs away from heaters. No action was taken.

CHFA has requested that the frozen rents (for the maintenance men) be calculated and listed as losses.

The Christmas party was a huge success and enjoyed by all. Mr. Freda and Mr. Yaccarino attended.

Mr. Ficocelli had asked if we could possibly change the meeting dates if necessary. He has a new position which may prevent him from continuing on the commission.

Public Works has picked up our leaves and agree to sand the circle at Parkside.

January 7, 2014 MINUTES

As usual the recent storms caused problems and complaints that were addressed.

Financials were distributed and discussed as were some personnel problems. Small grant money was received, ear marked for tenant enrichment. Rehab grants were denied.

The commissioners then went into executive session to discuss an ongoing personnel situation with written tenant letters. Legal counsel will be perused.

There being no further business, the meeting was adjourned at 6:30. We will meet on February 3 at 4:00pm. Please call the office if you can not attend.

Respectively Submitted,

Anne McKeon, Administrator

AM/am